

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF CHETEK HELD ON THURSDAY, JULY 3RD, 2014 AT 10:00 A.M. IN THE COUNCIL CHAMBER, CHETEK CITY HALL, 220 STOUT STREET.

Mayor Mike Linton presiding.

Meeting was called to order. Roll call was taken.

Council Members Present: Cliff Bronstad, Bill Waite, Mark Edwards, Shirley Morley

Bronstad motioned to approve the premise description on liquor licenses for: B&B Bar, Mary's Pub, Indianhead Bar and Stringers Bar to include the fenced in area during Liberty Fest block party 4:00 p.m. July 5<sup>th</sup> until 2:30 a.m. July 6<sup>th</sup> and Red's for fenced in area on west side of building July 4<sup>th</sup> through July 6<sup>th</sup> 10:00 a.m. until 8:00 p.m. 2<sup>nd</sup> by Waite. Carried.

Bailey Lake flooding – Dan Knapp advised they have been draining water into the retention pond and then pumping into storm system as needed. They cannot exceed 2,000,000 gallons per day. This is only a temporary solution and a permanent solution has not been determined at this time. Bronstad motioned to continue the above process until DNR can advise on a solution – 2<sup>nd</sup> by Morley. Carried.

Bronstad motioned to adjourn –

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Carmen Newman, clerk/treasurer